

WHITEFIELD PUBLIC SCHOOL

Regular School Board Meeting

DATE: Tuesday , January 16, 2024

TIME: 5:00 p.m.

PLACE: Whitefield Elementary School Superintendent's Office

ADDRESS: 107 South Redding, Whitefield, OK 74472

1. Call to order

2. Roll Call

3. Consent Agenda

All of the following items which concern reports and items of the routine nature normally approved at Board Meetings will be approved by one vote unless any Member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

A. Approve the minutes of the December 11, 2023 Regular School Board Meeting.

B. Approve general fund warrant numbers 597-783.

C. Approve general fund PO 152-160.

D. Approve Activity Fund report for December, 2023.

E. Approve Treasurers Report for December, 2023.

4. Discussion and vote to approve the resignation of Amanda Lawrence effective January 19.

5. Proposed Executive Session: Authority 25 O.S. Sup. 307(B) 910 for the discussion of:

i. Hiring a teaching aide for the remainder of the calendar 2023-2024 school year.

6. Vote to convene in Executive Session.

7. Vote to acknowledge return of Board to Open Session.

8. Read Minutes of Executive Session.

9. Consideration and action of hiring a teaching aide for the remainder of the 2023-2024 school year..

10. New Business: This business is, in accordance with Oklahoma Stat. Title 15311 (A)(9), limited to any matter not known about or which could not be reasonably foreseen prior to the time of posting this agenda.

11. Superintendent's Report.

12. Adjournment

Any person with a disability and needing special accommodations to attend the Board of Education Meeting should notify the superintendent's office at least 24 hours prior to the scheduled time of the meeting, if possible. The telephone number is 918-967-8572.

Note: The Board may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

Posted: Whitefield School Office Window
January 11, 2024 5:00 p.m.

Superintendent